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Email: vanhavermaatd@sec.gov

2 DAVID S. BROWN (Cal. Bar No. 134569)

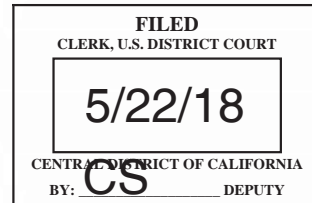
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14 **UNITED STATES DISTRICT COURT**
15 **CENTRAL DISTRICT OF CALIFORNIA**

16
17 **SECURITIES AND EXCHANGE**
18 **COMMISSION,**

19 Plaintiff,

20 vs.

21 **TITANIUM BLOCKCHAIN**
22 **INFRASTRUCTURE SERVICES, INC.;**
23 **EHI INTERNETWORK AND**
24 **SYSTEMS MANAGEMENT, INC. aka**
EHI-INSM, INC.; and MICHAEL
ALAN STOLLERY aka MICHAEL
STOLLAIRE,

25 Defendants.
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Case No. **CV18-4315-DSF(JPRx)**
SUPPLEMENTAL DECLARATION OF
DAVID S. BROWN

(FILED UNDER SEAL)

SUPPLEMENTAL DECLARATION OF DAVID S. BROWN

I, David S. Brown, declare, pursuant to 28 U.S.C. § 1746, as follows:

1. I am an attorney admitted to practice law by the State Bar of California. I am employed by the U.S. Securities and Exchange Commission (the "Commission") as a staff attorney in the Division of Enforcement in the Los Angeles Regional Office in Los Angeles. I make this supplemental declaration in support of the Commission's *Ex Parte* Application For Temporary Restraining Order and Orders: (1) Freezing Assets; (2) For Accountings; (3) Prohibiting the Destruction or Alteration of Documents; (4) Expediting Discovery; (5) Appointing a Temporary Receiver; and Order To Show Cause Why A Preliminary Injunction Should Not Be Granted and Appointment of a Permanent Receiver. I have personal knowledge of each of the matters set forth below based on the files and records the Commission has obtained, and, if called as a witness, I could and would competently testify to the facts stated herein.

2. Attached hereto as Exhibit 73 is a true and correct copy of excerpts of "TBIS Weekly: GitHub, Consensus 2018, and a Mystery Logo" published on steemit.com on or about April 20, 2018, which I downloaded and printed on May 21, 2018.

3. An officer of the Commission acting pursuant to the Formal Order issued a subpoena duces tecum to U.S. Bank for copies of, among other things, records showing recent transactions in the account held in the name of TBIS. U.S. Bank responded to the subpoena and produced monthly statements for April 2018 and outward payment reports, along with an affidavit from its custodian of records, true and correct copies of excerpts of which are attached hereto as Exhibit 74.

4. Attached hereto as Exhibit 75 are true and correct copies of photographs of the EHI website that I took and printed on May 21, 2018.

//

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1 I declare under penalty of perjury under the laws of the United States of
2 America that the foregoing is true and correct.

3 Executed this 21st day of May, 2018 at Los Angeles, California.

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6 David S. Brown
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EXHIBIT 73



Trending
(/trending/cryptocurrency)

New login (/login.html) Sign up
(/https://signuusteamit.com/pt)

TBIS Weekly: GitHub, Consensus2018, and a Mystery Logo

tbis (37) ▾ (/@tbis) in cryptocurrency (/trending/cryptocurrency) • last month



EXHIBIT 73 PAGE 3



Trending
(/trending/cryptocurrency)

New login (/login.html) Sign up
(/https://signup.steemit.com/)

Hello Everyone!

Welcome back to another edition of TBIS Weekly. We were thrilled with the response from our first publication and glad everyone enjoyed it. We have some special topics to discuss this week, such as exciting employee spotlights and a new exchange! As usual, the questions submitted were of top quality and we want to thank you for asking them, as they stimulate real answers from the team!

You can submit questions here:

<https://goo.gl/bX4F11>

New Exchange

EXHIBIT 73 PAGE 4

steemit Trending: Neogin (/login.html) Sign up
/trending/cryptocurrency/ (/https://signupteemjt.com)

TBAR正在交易

分散。防震。

Powered by Blockchain.



TITANIUM

BLOCKCHAIN INFRASTRUCTURE SERVICES

FuBT 富比特

Hong Kong FUBT Asset Exchange www.fubt.top

当我在一起, 有了更大的力量

Together, we are the REVOLUTION.

Tbis.io

EXHIBIT 73 PAGE 5

Titanium is happy to announce that TBAR has been listed on FuBT, a top Hong Kong exchange with a promising future. <https://steemit.com/trending/cryptocurrency> <https://steemit.com/newlogin> <https://steemit.com/signup>

Fubitian Domestic Station (Yanxing Network) has undergone a new revision with full upgrades in terms of technology, policy, direction, and other aspects. FuBT aspires to be an industry leader and aims to achieve a first-class international platform. It strives to contribute to the blockchain industry.

We are very pleased to be listed on FuBT! Currently only Chinese citizens can purchase TBAR , however they are expecting to be trading globally

soon, at:

<https://www.fubt.top/>

Titanium Team Spotlight



EXHIBIT 73 PAGE 6

Hannes De Beer has been promoted to Creative Director for TBIS! Hannes has a very professional background within this technological field. After



Trending Option Three

New login (/login.html)

Sign up

(/trending/cryptocurrency)

(/https://steemit.com/)



To cast your vote, please visit <https://goo.gl/DxQaJE>

Community Voice


Q: When will github information be released?

A: TBIS loves open source projects and fully supports them. We will be working open sourcing much of what we build as time goes on and allows us to. Titanium is alike other companies, such as Netflix and AirBnB, as they do not give out all of what they build, but the snippets they do release are extremely cool and highly useful.

-Edward Wilson, Backend Engineer.

EXHIBIT 73 PAGE 7

Q: How do you pick your partnerships (for instance, other crypto projects) and what advantages do they bring to the Titanium team?

 **4:** All future partnerships are based on merit and project interest. We are always on the lookout for (new tech or projects) that align with our goals and ideals. TBIS has a couple of strategic partnerships coming up that we will be announcing soon!

- Richard Silver, COO.

Q: After the fork, what is the total supply of TBAR? What happened to the other TBAR?

A: TBAR total supply is 60 million with a current circulating supply of 43,222,415 million .

-Monte Cristo, Community Manager

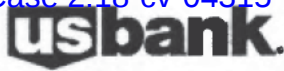
Q: It has been previously mentioned that masternodes will be implemented into the TBIS Blockchain. Is this still a go and will there be tiered functionality? Furthermore, how will these masternodes play into supporting the IaaS and PaaS that Titanium will be offering?

A: Masternodes are still a go - they are planned to be tiered, but we are still developing the blockchain and the wallet - the masternodes depend on both of those. We do not have values yet, as we are still working out the masternode functionality.

Currently masternodes are planned for ledger maintenance. I do not see much functionality if any for MNs in IaaS or PaaS, but since we are still in development of all of those components, something could come up for MNs in that realm.

-Daniel Berezcki, CTO.

EXHIBIT 74



P.O. Box 1800
Saint Paul, Minnesota 55101-0800

3976 TRN S Y ST01

Business Statement

Account Number:

6688

Statement Period:

Apr 2, 2018

through

Apr 30, 2018

Page 1 of 8



000153737 02 SP 106481568809939 E
TITANIUM BLOCKCHAIN INFRASTRUCTURE
SERVICES INC
DBA TBIS
5250 Highbanks Rd Ste 250
Springfield OR 97478-7691

**To Contact U.S. Bank****24-Hour Business****Solutions:**

1-800-673-3555

U.S. Bank accepts Relay Calls**Internet:**

usbank.com

INFORMATION YOU SHOULD KNOW**Important Note: Effective May 14th, 2018:**

- The Overdraft Protection Transfer fee:
 - Will be removed on automated transfers from U.S. Bank Business Deposit Accounts linked as Overdraft Protection.
 - Will be \$12.50 for each automated transfer from linked U.S. Bank Business Credit Card and Business Reserve Line Accounts and will be assessed to the business checking account.
- The Extended Overdraft Fee will change from \$25.00 per week. If the available account balance remains negative for seven consecutive calendar days, a fee of \$36.00 is charged on the eighth calendar day.
- The Business Reserve Line Annual fee of \$20 will be eliminated going forward.

There is no fee assessed when you manually transfer funds between the Business Reserve Line and a business checking account. You can manually transfer funds through online banking, mobile banking, in the branch or through our telephone bankers.

These changes serve as updates to the *Business Pricing Information Brochure* and *Your Deposit Account Agreement*. For any questions, please visit your local branch or call 800.673.3555.

SILVER BUSINESS CHECKING

U.S. Bank National Association

Member FDIC

Account Number [REDACTED]-6688

Account Summary

	# Items	\$	
Beginning Balance on Apr 2			38,967.43
Other Deposits	7		261,609.84
Card Withdrawals	45		26,690.94-
Other Withdrawals	54		230,153.59-
Checks Paid	5		10,179.88-
Ending Balance on Apr 30, 2018		\$	33,552.86

Other Deposits

Date	Description of Transaction	Ref Number	Amount
Apr 11	Electronic Deposit REF=181000066624660N00	From COINBASE.COM/BTC 14552939978889087930C88W6XRDAD30	\$ 54,907.39
Apr 17	Electronic Deposit REF=181060129524570N00	From COINBASE.COM/BTC 145529399788890879302DNT1A25AD30	23,580.06
Apr 23	Electronic Deposit REF=181100063571300N00	From COINBASE.COM/BTC 14552939978889087930ILC8PE23AD30	81,220.59
Apr 25	Electronic Deposit REF=181140047969850N00	From COINBASE.COM/BTC 14552939978889087930YB6UU1YJAD30	75,789.65
Apr 27	Electronic Deposit REF=181170071618010N00	From PAYPAL PAYPALRD33VERIFYBANK4AJDDTKPZYFT 2	0.15
Apr 27	Electronic Deposit REF=181170071618000N00	From PAYPAL PAYPALRD33VERIFYBANK4AJ7PWT7J6YT2	0.18

EXHIBIT 74 PAGE 9



TITANIUM BLOCKCHAIN INFRASTRUCTURE
SERVICES INC
DBA TBIS
5250 Highbanks Rd Ste 250
Springfield OR 97478-7691

Business Statement

Account Number:
[REDACTED] 6688

Statement Period:
Apr 2, 2018
through
Apr 30, 2018

Page 2 of 8

**SILVER BUSINESS CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number [REDACTED] -6688

Other Deposits (continued)

Date	Description of Transaction	Ref Number	Amount
Apr 27	Electronic Deposit REF=181160148033780N00	From COINBASE.COM/BTC 14552939978889087930G0GUWZFCAD30	26,111.82
Total Other Deposits			\$ 261,609.84

Card Withdrawals

Card Number: xxxx-xxxx-xxxx-1073

Date	Description of Transaction	Ref Number	Amount
Apr 2	Debit Purchase - VISA GOOGLE *PROJECT *****1073	On 033118 g.co/helppay CA REF # 24692168090100194824519	58.99-
Apr 2	Debit Purchase - VISA HARBOR COMPLIANC *****1073	On 033018 717-723-9317 PA REF # 24801978089726272604572	1,039.00-
Apr 3	Debit Purchase - VISA PAYPAL *GHOSTTEH *****1073	On 040218 402-935-7733 CA REF # 24492158092894801608718	3,317.50-
Card 1073 Withdrawals Subtotal			\$ 4,415.49-

Card Number: xxxx-xxxx-xxxx-6844

Date	Description of Transaction	Ref Number	Amount
Apr 3	Debit Purchase 033853 *****6844	ALBERTSONS STORE SPRINGFIELD OR On 040218 ILNKILNK REF 809212033853	1,505.85-
Apr 6	Debit Purchase - VISA 76 - UNITED PACI *****6844	On 040518 SPRINGFIELD OR REF # 24015178095000919512056	37.40-
Apr 6	Debit Purchase - VISA CLAIM JUMPER TUA *****6844	On 040518 SEATTLE WA REF # 24431068096206088100189	63.00-
Apr 10	Debit Purchase - VISA COMCAST PORTLAND *****6844	On 041018 800-266-2278 OR REF # 24692168100100125375340	169.90-
Apr 12	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041118 EUGENE OR REF # 24717058102121027009250	0.55-
Apr 12	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041118 EUGENE OR REF # 24717058102121027006397	1.00-
Apr 12	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041118 EUGENE OR REF # 24717058102121026991698	1.25-
Apr 12	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041118 EUGENE OR REF # 24717058102121026987472	2.40-
Apr 12	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041118 EUGENE OR REF # 24717058102121027000739	2.40-
Apr 12	Debit Purchase - VISA SQ *NOISETTE PAS *****6844	On 041118 EUGENE OR REF # 24492158101740260764733	11.00-
Apr 13	Debit Purchase - VISA CITY OF EUGENE P *****6844	On 041218 EUGENE OR REF # 24717058103121037746189	0.75-

EXHIBIT 74 PAGE 10

SEC-USB-P-0000033



TITANIUM BLOCKCHAIN INFRASTRUCTURE
SERVICES INC
DBA TBIS
5250 Highbanks Rd Ste 250
Springfield OR 97478-7691

Business Statement

Account Number:
[REDACTED] 6688

Statement Period:
Apr 2, 2018
through
Apr 30, 2018

Page 6 of 8

**SILVER BUSINESS CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number [REDACTED] -6688

Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Apr 13	Electronic Withdrawal REF=181020152244540N00	From PAYROLL 4462800242PAYROLL 9525104	3,064.93-
Apr 13	Electronic Withdrawal REF=181020152244550N00	From PAYROLL 4462800242PAYROLL 9525104	3,246.26-
Apr 13	Electronic Withdrawal REF=181020152244560N00	From PAYROLL 4462800242PAYROLL 9525104	3,327.64-
Apr 13	Electronic Withdrawal REF=181020152244570N00	From PAYROLL 4462800242PAYROLL 9525104	3,762.45-
Apr 13	Electronic Withdrawal REF=181020152244580N00	From PAYROLL 4462800242PAYROLL 9525104	5,607.25-
Apr 18	Electronic Withdrawal REF=181070117748340N00	To PAYPAL PAYPALS177INST XFER AKOCH471	86.61-
Apr 18	Electronic Withdrawal REF=181070139935570N00	From PAYROLL 4462800242PAYROLL 9525104	1,458.33-
Apr 19	Electronic Withdrawal REF=181090038701410N00	From Payroll 1943345425Tax 9525104	2,891.56-
Apr 19	Electronic Withdrawal REF=181090038701420N00	From Payroll 1943345425Tax 9525104	3,085.07-
Apr 20	Electronic Withdrawal REF=181090070385840N00	From IRS 3387702000USATAXPYMT227851066029902	12,207.88-
Apr 23	Wire Debit REF003196 BNF=MTACC INC 3160 CROW	TD BANK NA OF COLU 180423034930 CANYON RD STE 220	4,800.00-
Apr 23	Wire Debit REF003243 BNF=MTACC INC 3160 CROW	TD BANK NA OF COLU 180423035305 CANYON RD STE 220	8,794.00-
Apr 24	Express Bill Payment	Overnight Fee	14.95-
Apr 25	Electronic Withdrawal REF=181150088659440N00	From DENA R SINGER CP 9215986202SALE	560.00-
Apr 25	Wire Debit REF003569 BNF=MICHAEL STOLLAIRE NO	JPMORGAN CHASE BAN 180425030665 ADDRESS PROVIDED	100,000.00-
Apr 26	Electronic Withdrawal REF=181160088092100N00	From PAYROLL 4462800242PAYROLL 9525104	460.07-
Apr 26	Electronic Withdrawal REF=181160088092110N00	From PAYROLL 4462800242PAYROLL 9525104	1,155.50-
Apr 26	Electronic Withdrawal REF=181160088092120N00	From PAYROLL 4462800242PAYROLL 9525104	1,169.85-
Apr 26	Electronic Withdrawal REF=181160088092130N00	From PAYROLL 4462800242PAYROLL 9525104	1,193.44-
Apr 26	Electronic Withdrawal REF=181160088092140N00	From PAYROLL 4462800242PAYROLL 9525104	1,226.52-
Apr 26	Electronic Withdrawal REF=181160088092150N00	From PAYROLL 4462800242PAYROLL 9525104	1,365.79-
Apr 26	Electronic Withdrawal REF=181160088092160N00	From PAYROLL 4462800242PAYROLL 9525104	1,404.39-
Apr 26	Electronic Withdrawal REF=181160088092170N00	From PAYROLL 4462800242PAYROLL 9525104	1,512.83-
Apr 26	Electronic Withdrawal REF=181160088092180N00	From PAYROLL 4462800242PAYROLL 9525104	1,534.04-
Apr 26	Electronic Withdrawal REF=181160088092190N00	From PAYROLL 4462800242PAYROLL 9525104	1,548.67-
Apr 26	Electronic Withdrawal REF=181160088092200N00	From PAYROLL 4462800242PAYROLL 9525104	2,069.97-
Apr 26	Electronic Withdrawal REF=181160088092210N00	From PAYROLL 4462800242PAYROLL 9525104	3,064.92-
Apr 26	Electronic Withdrawal REF=181160088092220N00	From PAYROLL 4462800242PAYROLL 9525104	3,246.27-

EXHIBIT 74 PAGE 11

SEC-USB-P-0000037

Actioned by :-
DEPARTMENT :- OR

A701106 OUTWARD PAYMENT REPORT

RPT1106 PAGE 3313
04/25/2018 20:20 CST

Cope Details

PAR : 180425030665
MAR :
Direction : SENT
Payment Method: FEDWIRE
Hash Amt : USD 100,000.00
USD 100,000.00
Amt : 100000.00
Date Sent : NOT SENT YET
BFN : CTR
Fed Type: 1000
Advise Ben : NO
Payment Ref : 180425030665
Reference : 180425030665
Charge Profile: DEFAULT
Charges : USD 0.00

Priority : N
Department : OR
Charges For : BENEFICIARY
Original Amt :
Value Date : 04/25/2018
Payment Date : 04/25/2018
SWIFT Address :
Advise 3rd Party Ben : NO
Repair Level : NO REPAIR

Debit1:
Sort Code : NOT AVAILABLE
A/c: 6688
5250 Highbanks Rd Ste 250
Springfield

Receiver
Sort Code : FW322271627
A/c: 0020
Bank Operation Code :
CRED

Originator :
6688
TBIS
5250 Highbanks Rd Ste 250
Springfield, OR, 97478

Account with Bank :
//FW322271627
JPMORGAN CHASE BANK NA SEATTLE WA
SEATTLE
WA

Beneficiary :
722
MICHAEL STOLLAIRE
NO ADDRESS PROVIDED

Charges :
SHA

CALLER:
JATAYLO/I/FN0613

OBI :
RE: PAYOFF LINE OF CREDIT

Origin ID
I401

Hogan Reason (DR/OR)
/HY00/ /

EXHIBIT 74 PAGE 12

SEC-USB-P-0000084

Actioned by :-
DEPARTMENT :- OR

A701106 OUTWARD PAYMENT REPORT
=====

RPT1106 PAGE 3316
04/25/2018 20:20 CST

{PAR:180425030665 }
{ID:00984}
{ABBR:JPMORGAN CHASE SEA}
{TYP:WIW}]

NOR Text Details
=====

NOR TEXT = :
{NOR:}

PAYTRAN Details
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665	201804251417201000TEMP	6688	425
141720TEMP	000153669396688	1000000000001000000000TCMT	180425030665
2018042520180425PCTRS1000180425030665	JATAYLO	20180425134752JATAYLO	
20180425134752000153669396688	TEMP	D00984020205381120020	OREGO
N FED DUE FROM	G00984F123000220US BANK OREGON*	US BANK OREGON	F322271627JPMORGAN CHASE SEA
* JPMORGAN CHASE BANK NA SEATTLE WA	USD000000001000000000USD000000001000000000USD000000001000000000	00000000000000000000000000000000	
0000	P180425030665		

TBIS

0665
20180425MMQFMP31003569 CRED :50K:6688
5250 HIGHBANKS RD STE 250 SPRINGFIELD,OR,97478

:59: 722

MICHAEL STOLLAIRE

NO ADDRESS PROVIDED

RE: PAYOFF LINE OF CREDIT

000000000000000000000000000000000000 000 00000000 IA*****D****1***
00000000

000000

EXHIBIT 74 PAGE 13

SEC-USB-P-0000087

AFFIDAVIT OF CUSTODIAN OF RECORDS



usbank.com

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, M. Kathleen Patton, being duly sworn, depose and state as follows:

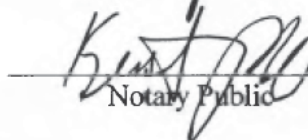
1. I am the Legal Records Custodian of U.S. Bank National Association, a corporation duly organized and existing under the laws of the United States, with offices at 800 Nicollet Mall, Minneapolis, Minnesota 55402, and as such have been designated as the Custodian of Records for the purpose of responding to the attached Subpoena Duces Tecum.

2. The documents delivered with this Affidavit in response to the Subpoena represent true and correct copies of documents which are in our files. These records were prepared in the ordinary course of business at or near the time of the act, condition or event.

DATED this 15th day of May, 2018.


Custodian of Records

Subscribed and sworn to before me this 15th day of May, 2018.


Notary Public

My Commission Expires:

1/31/2022



EXHIBIT 74 PAGE 14

EXHIBIT 75

correlation and root-cause analysis,
intrusion detection systems, and IT
security

Trusted by some of the World's Best Brands


**ANTA BARBARA
BANK & TRUST**

Cargill


BOEING

analysis, intrusion detection systems

enterprise management, event
correlation and root-cause analysis,
intrusion detection systems, and IT
security

environment, policies and pro

Trusted by some of the World's Best Brands

ebay



IBM



EXHIBIT 75 PAGE 16

Configure and customize one of our monitoring environments

analysis, intrusion detection systems

provide, world-class resources across
enterprise management, event
correlation and root-cause analysis,
intrusion detection systems, and IT
security

workshops to define your
environment, policies and pro

Trusted by some of the World's Best Brands


Hewlett Packard
Enterprise

